



## UNIFIED FIRE AUTHORITY BOARD AGENDA

June 21, 2016 7:30 a.m.

UFA Station 126 (607 East 7200 South)

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*Notice: Some Board members may participate by electronic means.*

1. Public Input (limit three minutes each)
2. Professional Firefighters of Utah Safety Awards
3. State of Utah Fire Policy
4. Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2015-2016 Fiscal Year Budget
5. Approve Resolution 06-2016A, Amending the Budget for the 2015-2016 Fiscal Year
6. Public Hearing to Receive and Consider Comments on the Final Budget for the 2016-2017 Fiscal Year
7. Approve Resolution 06-2016B, Adopting the Final Budget for Final Year 2016-2017
8. Possible Cancellation of the July 19<sup>th</sup> UFA Board Meeting
9. UFA Committee Updates
  - a. Finance Committee
  - b. Benefits and Compensation Committee
  - c. Governance Committee
    - South Salt Lake Ambulance Request
10. Information Items
11. Approval of Minutes:
  - a. May 17, 2016
12. Motion to Adjourn

**"Motions relating to any of the foregoing, including final action, may be taken at the meeting."**

*The next Board meeting will be held on August 16, 2016 at 7:30 a.m. at UFA Station 126 located at 607 East 7200 South Midvale, UT 84047*